

**Waganakising Odawa
Appropriate and Finance Committee**

John Bott, Treasurer and Chair

Kevin Gasco

William A. Denemy

Meeting Location: LTBB Administration Building, Court Room

7500 Odawa Circle, Harbor Springs, MI 49740

MINUTES

February 18, 2012

Call to Order: 8:33 am.

Committee Member Roll Call

Present: John Bott, William A Denemy, Kevin Gasco

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Tribal Councilor John Keshick

Guest:

Adoption of Agenda

Motion made by Councilor Gasco and supported by Councilor Denemy to adopt the agenda of February 18, 2012 as presented.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Chairman Bott, and supported by Councilor Denemy to table minutes of February 4, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Business:

Tribal Council Supplemental Funding Request

Motion made by Councilor Gasco and support by Councilor Denemy to recommend to Tribal Council to approve the Tribal Court's request with an amendment to decrease the request by \$24,000.00 for a total amount of supplemental funding of \$191,000.00 for fiscal year 2012 to come from prior period funds.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Chair Bott and support by Councilor Gasco to recommend to Tribal Council to not to pay the travel expenses in the amount of approximately \$24,000.00 for the Associate Judge.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Miscellaneous:

None

Action Items:

See above

Public Comment:

Public Comment opened: at 8:50 am

No Comments

Public Comment closed: at 8:51 am

Closed Session:

No closed session

Next Meeting:

March 3, 2012 at 9:00 am. Meeting Location: LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

Adjourn

Motion made by Councilor Denemy, and supported by Chair Bott to adjourn meeting at 8:53 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 8:53 am.